

Task Force Meeting No. 19b Synopsis March 9, 2009

Task Force Members Present*:

Co-Chair Sam Liccardo, Co-Chair Shirley Lewis, Vice-Chair David Pandori, Jackie Adams, Teresa Alvarado, Shiloh Ballard, Michele Beasley, Frank Chavez, Gary Chronert, Pat Dando, Harvey Darnell, Leslee Hamilton, Sam Ho, Nancy Ianni, Lisa Jensen, Frank Jesse, Matt Kamkar, Charles Lauer, Karl Lee, Linda LeZotte, Pierluigi Oliverio, Jennifer Rodriguez, Patricia Sausedo, Erik Schoennauer, Judy Stabile, Neil Struthers, Michael Van Every, Jim Zito.

Task Force Members Absent:

Judy Chirco, Mary Creasman, Yolanda Cruz, Pastor Oscar Dace, Dave Fadness, Enrique Fernandez, Dick Santos, Alofa Talivaa

City Staff and Other Public Agency Staff Present*

Roma Dawson (District 3 Council Office), John Ristow (VTA), Peter Hamilton (District 9 Council Office), Hans Larsen (DOT), Junko Vroman (ESD), Wayne Chen (Housing), Nanci Klein (OED), Kim Walesh (CMO), Joseph Horwedel (PBCE), Laurel Prevetti (PBCE), Andrew Crabtree (PBCE), Michael Brilliot (PBCE), Lee Butler (PBCE), John Baty (PBCE).

Public Present*:

Stan Ketchum, Larry Ames, Pat Reouden (League of Women Voters), Joan Doss (League of Women Voters), Virginia Holtz (League of Women Voters), Trixie Johnson (League of Women Voters), Jean Dresden, Mike Duong, George Chien (Sierra Club), Megan Fluke (Generation Engage), Oscar Trinh (Generation Engage), Peter Pethoe, Christine Choi.

*As verified by registering attendance on Sign-In Sheets.

1. Welcome

Meeting convened at 6:35 p.m.

2. Review and Approval of February 23, 2009 Synopsis

February 23, 2009 synopsis was approved.

3. Presentations

- a. Andrew Crabtree presented recent trends and projection data for housing and jobs.
- b. Kim Walesh gave a presentation on demographics, housing structure, and economic outlook.
- c. Hans Larsen gave a presentation on key transportation investments.

The Task Force asked of additional information on Coyote Valley, light rail ridership and the types of jobs that create a sound jobs base and economy. These items were added to the Task Force Referral Tracking Log for future follow-up.

4. Task Force and Community Discussion Group Exercise

The Task Force and Community discussed key questions about the North Coyote Valley Industrial Park, Light/Heavy Industrial Lands, Amount of Jobs and Housing Growth Capacity, and Neighborhood Services – Parks & Open Space. To review the notes from these discussions, see the attached "Summary of Task Force and Community Feedback on Key Questions" document.

5. Task Force and Community Group Report Out

The Task Force group report out was removed from the agenda due to time constraints.

Members of the public summarized their group's feedback on the key questions.

See attached summary of Task Force and Community group feedback.

6. Public Comment

Peter from Santa Cruz expressed disappointment in San José for not providing low-cost tourism, hostels. San José has a lot to offer (museums, buildings, downtown, etc.).

7. Announcements

The Task Force agenda indicated that requests for potential expansion of the City of San José's Greenline/Urban Growth Boundary must be received by March 13, 2009.

8. Adjourn

The meeting was adjourned at 9:10 p.m.